

**CALIFORNIA HORSE RACING BOARD**

1010 Hurley Way, Suite 300

Sacramento, CA 95825

[www.chrb.ca.gov](http://www.chrb.ca.gov)

(916) 263-6000 Fax (916) 263-6042



## **REVISED NOTICE OF MEETING**

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Thursday, November 21, 2019**, commencing at **9:30 a.m.**, in the **Del Mar Hilton, (Derby Room) 15575 Jimmy Durante Blvd., Del Mar, California**. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website ([www.chrb.ca.gov](http://www.chrb.ca.gov)) under "Webcasts."

The agenda for the regular meeting will consist of the following matters:

### **AGENDA**

#### **Action Items:**

1. **Approval of the minutes of September 19, 2019.**
2. **Executive Director's Report.**
3. **Election of California Horse Racing Board Chairman and Vice Chairman.**
4. **Discussion and action by the Board regarding the distribution of race day charity proceeds of the Los Alamitos Quarter Horse Racing Association, from its 2018 race meetings, in the amount of \$23,812, to five beneficiaries.**
5. **Discussion and action by the Board regarding the distribution of race day charity proceeds of the Los Angeles Turf Club, Incorporated dba as Santa Anita Park 2018-2019 winter/spring race meeting, December 26, 2018 to June 23, 2019, in the amount of \$106,481 to ten beneficiaries.**
6. **Discussion and action by the Board regarding the distribution of race day charity proceeds of the Pacific Racing Association dba as Golden Gate Fields winter/spring race meeting, December 26, 2018 to June 9, 2019, in the amount of \$25,496 to eight beneficiaries.**
7. **Discussion and action by the Board regarding the request for approval from advance deposit wagering provider ODS Technologies, L.P. d/b/a TVG Network (TVG), to amend its operating procedures to allow customers to establish a TVG account at either [www.tvg.com](http://www.tvg.com) or a new website, [www.racing.fanduel.com](http://www.racing.fanduel.com).**

8. Discussion and action by the Board regarding the **request for approval of the continuation of the 0.50% distribution to the Southern California Stabling and Vanning Fund from advance deposit wagering (ADW) hosted by thoroughbred racing associations and racing fairs conducting racing in the Central and Southern zones** for the period commencing January 1, 2020 through December 31, 2020 as permitted under Business and Professions Code section 19604(f)(S)(E).
9. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T) at Santa Anita Park Race Track**, commencing December 18, 2019 through June 23, 2020, inclusive. (Note: Opening Day is December 26, 2019.)
10. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Angeles Turf Club (LATC) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by LATC its December 18, 2019 through June 23, 2020 race meeting at the Santa Anita Racetrack.**
11. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Racing Association (T) at Los Alamitos Race Course**, commencing December 4, 2019 through December 17, 2019, inclusive.
12. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Alamitos Racing Association (LARA) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by LARA at its December 4, 2019 through December 17, 2019 race meeting at the Los Alamitos Race Course.**
13. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Watch and Wager LLC (H) at Cal Expo**, commencing December 26, 2019 through May 3, 2020.
14. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Watch and Wager LLC and the California Harness Horsemen Association (CHHA), regarding entry conditions and specified drug substances or medications to be implemented by Watch and Wager LLC at its December 26, 2019 through May 3, 2020 race meeting at the Cal Expo Racetrack.**
15. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1481, Occupational Licenses and Fees**, to require licensure of officers, directors, partners or any individual who holds 5% or more of the outstanding shares of an advance deposit wagering provider (ADW), mini-satellite

wagering or exchange wagering provider; **CHRB Rules 2071, License to Conduct Advance Deposit Wagering by a California Applicant and Rule 2072, Approval to Conduct Advance Deposit Wagering by an Out-of-state Applicant**, to revise CHRB Forms 132, Application to Conduct Advance Deposit Wagering and 133, Application for Approval to Conduct Advance Deposit Wagering, to capture CHRB license information for specified persons; clarify the term of license for ADW providers and collect financial information, including profit and loss statements, specific to entities' California operations. (Note: This concludes the 15-day public comment period. The Board may adopt the proposal as presented.)

16. Public hearing and action by the Board regarding the **proposed amendment to CHRB Rule 1660.1, Claimed Horse Health Record**, to require pertinent medical information from a horse claimed in a claiming race be transferred from the horse's former attending veterinarian to the horse's new attending vet on the Claimed Horse Health Record (CHRB-245) form. (Note: This concludes the 45-day public comment period. The Board may adopt the proposal as presented.)
17. Discussion and action by the Board regarding the **permanent adoption of the existing emergency regulation, CHRB Rule 1435, Suspension of License to Conduct a Race Meeting**, which allows the Board to suspend a race meeting license when necessary to protect the health and welfare of the horse or rider.
18. Discussion and action by the Board regarding the **proposed addition of CHRB Rule 1503.5, Continuing Education for Trainers and Assistant Trainers**, to require continuing education as a condition of renewal of license for Trainer or Assistant Trainer.
19. Discussion and action by the Board regarding the proposed addition of **CHRB Rule 1688, Use of Riding Crop**.
20. Report from the **Race Dates Committee**.
21. Discussion and action by the Board regarding allocation of **2020 Southern California Quarter Horse race dates**.
22. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (QH) at Los Alamitos Race Course**, commencing (dates to be determined).
23. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Los Alamitos Quarter Horse Racing Association (LAQHRA) and the Pacific Coast Quarter Horse Association (PCQHRA), regarding entry conditions and specified drug substances or medications to be implemented by LAQHRA at its (dates to be determined) race meeting at the Los Alamitos Racetrack**.

24. Discussion and action by the Board regarding allocation of **2020 Northern California race dates**.
25. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing (dates to be determined).
26. Discussion and action by the Board regarding **approval of an agreement, pursuant to CHRB Rule 1581, Racing Secretary to Establish Conditions, between Pacific Racing Association (PRA) and the Thoroughbred Owners of California (TOC), regarding entry conditions and specified drug substances or medications to be implemented by PRA at its (dates to be determined) race meeting at the Golden Gate Fields Racetrack**.
27. **Public Comment:** Communications, reports, requests for future actions of the Board. **Note:** Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentations.
28. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by section 11126 of the Government Code.
  - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," and as authorized by Government Code section 11126(e).
  - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding pending administrative licensing or disciplinary matters as authorized by Government Code section 11126(e).
  - C. The Board may convene a Closed Session for the purposes of considering personnel matters as authorized by Government Code section 11126 (a).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at [www.chrb.ca.gov](http://www.chrb.ca.gov). \*Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Amanda Drummond.

**CALIFORNIA HORSE RACING BOARD**

Madeline Auerbach, Vice Chairman  
Dennis Alfieri, Member  
Gregory L. Ferraro, DVM, Member  
Oscar Gonzales, Member  
Fredric Maas, Member  
Wendy Mitchell, Member  
Alex Solis, Member  
Rick Baedeker, Executive Director

Date of Notice: November 8, 2019